

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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	:	
UNITED STATES OF AMERICA	:	AMENDED
	:	CONSENT PRELIMINARY ORDER
- v. -	:	OF FORFEITURE AS TO
	:	SPECIFIC PROPERTY/
MARVIN WILLIAMS,	:	<u>MONEY JUDGMENT</u>
	:	
Defendant.	:	S1 19 Cr. 375 (CS)
	:	
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WHEREAS, on or about October 11, 2019, MARVIN WILLIAMS (the “Defendant”), was charged in a Sealed Superseding Information, (the “Information”), S1 19 Cr. 375 (CS) with conspiracy to transport, receive, possess, and sell stolen vehicles, in violation of Title 18, United States Code, Section 371 (Count One); conspiracy to commit wire fraud, in violation of Title 18, United States Code, Section 1349 (Count Two); wire fraud in violation of Title 18, United States Code, Sections 1343, 1349 and 2 (Count Three); money laundering, in violation of Title 18, United States Code, Section 1956(a)(1)(A)(i) (Count Four); sale of a stolen vehicle, in violation of Title 18, United States Code, Sections 2313 and 2 (Counts Five, Seven and Ten); possession of a stolen vehicle, in violation of Title 18, United States Code, Sections 2313 and 2 (Counts Six and Eight); and transportation of stolen vehicles, in violation Title 18, United States Code, Sections 2312 and 2 (Count Nine);

WHEREAS, the Information included a forfeiture allegation as to Counts One through Three, and Counts Five through Ten of the Information, seeking forfeiture to the United States, pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c), of any and all property, real and personal, that constitutes or is derived from proceeds traceable to the commission of the offenses charged in Counts One through Three, and Counts Five through Ten of the Information, including but not limited to a sum of money in

United States currency representing the amount of proceeds traceable to the commission of the offenses in Counts One through Three, and Counts Five through Ten of the Information;

WHEREAS, the Information also included a forfeiture allegation as to Count Four of the Information, seeking forfeiture to the United States, pursuant to Title 18, United States Code, Section 982(a)(1), of any and all property, real and personal, involved in the offense charged in Count Four of the Information, or any property traceable to such property, including but not limited to a sum of money in United States currency representing the amount property involved in Count Four of the Information;

WHEREAS, on or about November 8, 2018, the Government seized from the Defendant at the time of his arrest, a sum of money equal to \$5,060 in United States currency (the “Specific Property”);

WHEREAS, on or about September 13, 2019, the Defendant pled guilty to Counts One through Ten of the Information, pursuant to a plea agreement with the Government, wherein the Defendant admitted the forfeiture allegations with respect to Counts One through Ten of the Information and agreed to forfeit to the United States pursuant to Title 18, United States Code, Sections 981 and 982, and Title 28, United States Code, Section 2461: (i) any and all property, real and personal, that constitutes or is derived from proceeds traceable to the commission of the offenses alleged in Counts One through Three and Five through Ten of the Information, including but not limited to a sum of money that represents the gross proceeds received by the Defendant traceable to the commission of the offenses charged in Counts One through Three and Five through Ten of the Information; and (ii) any and all property, real and personal, involved in the offense alleged in Count Four of the Information, or any property traceable to such property;

WHEREAS, the Defendant consents to the entry of a money judgment in the amount of \$242,000 in United States currency, representing the amount of proceeds traceable to the offenses charged in Counts One through Three and Five through Ten of the Information that the Defendant personally obtained, and property involved in the offense charged in Count Four of the Information;

WHEREAS, the Defendant further consents to the forfeiture of all his right, title and interest in the Specific Property, which constitutes proceeds traceable to the offenses charged in Counts One through Three and Five through Ten of the Information that the Defendant personally obtained, and property involved in the offense charged in Count Four of the Information;

WHEREAS, the Defendant admits that, as a result of acts and/or omissions of the Defendant, the proceeds traceable to the offenses charged in Counts One through Three and Five through Ten of the Information that the Defendant personally obtained, and the property involved in the offense charged in Count Four of the Information, cannot be located upon the exercise of due diligence, with the exception of the Specific Property; and

WHEREAS, pursuant to Title 21, United States Code, Section 853(g), and Rules 32.2(b)(3), and 32.2(b)(6) of the Federal Rules of Criminal Procedure, the Government is now entitled, pending any assertion of third-party claims, to reduce the Specific Property to its possession and to notify any and all persons who reasonably appear to be a potential claimant of their interest herein;

IT IS HEREBY STIPULATED AND AGREED, by and between the United States of America, by its attorney Damian Williams, United States Attorney, Assistant United States Attorney Emily Deininger, of counsel, and the Defendant and his counsel, Ruisi Guo, Esq., that:

1. As a result of the offenses charged in Counts One through Ten of the Information, to which the Defendant pled guilty, a money judgment in the amount of \$242,000 in United States currency, representing the amount of proceeds traceable to the offenses charged in Counts One through Three and Five through Ten of the Information that the Defendant personally obtained, and the property involved in the offense charged in Count Four of the Information, shall be entered against the Defendant.

2. As a result of the offense charged in Counts One through Ten of the Information, to which the Defendant pled guilty, all of the Defendant's right, title and interest in the Specific Property is hereby forfeited to the United States for disposition in accordance with the law, subject to the provisions of Title 21, United States Code, Section 853.

3. Pursuant to Rule 32.2(b)(4) of the Federal Rules of Criminal Procedure, this Consent Preliminary Order of Forfeiture as to Specific Property/Money Judgment is final as to the Defendant MARVIN WILLIAMS, and shall be deemed part of the sentence of the Defendant, and shall be included in the judgment of conviction therewith.

4. All payments on the outstanding Money Judgment shall be made by postal money order, bank or certified check, made payable to the United States Marshals Service, and delivered by mail to the United States Attorney's Office, Southern District of New York, Attn: Illicit Finance & Money Laundering Unit, One Saint Andrew's Plaza, New York, New York 10007 and shall indicate the Defendant's name and case number.

5. The United States Marshals Service is authorized to deposit the payments on the Money Judgment into the Assets Forfeiture Fund, and the United States shall have clear title to such forfeited property.

6. Upon entry of this Consent Preliminary Order of Forfeiture as to Specific Property/Money Judgment, the United States (or its designee) is hereby authorized to take possession of the Specific Property and to hold such property in its secure custody and control.

7. Pursuant to Title 21, United States Code, Section 853(n)(1), Rule 32.2(b)(6) of the Federal Rules of Criminal Procedure, and Rules G(4)(a)(iv)(C) and G(5)(a)(ii) of the Supplemental Rules for Certain Admiralty and Maritime Claims and Asset Forfeiture Actions, the United States is permitted to publish forfeiture notices on the government internet site, [www.forfeiture.gov](http://www.forfeiture.gov). This site incorporates the forfeiture notices that have been traditionally published in newspapers. The United States forthwith shall publish the internet ad for at least thirty (30) consecutive days. Any person, other than the Defendant, claiming interest in the Specific Property must file a Petition within sixty (60) days from the first day of publication of the Notice on this official government internet web site, or no later than thirty-five (35) days from the mailing of actual notice, whichever is earlier.

8. The published notice of forfeiture shall state that the petition (i) shall be for a hearing to adjudicate the validity of the petitioner's alleged interest in the Specific Property, (ii) shall be signed by the petitioner under penalty of perjury, and (iii) shall set forth the nature and extent of the petitioner's right, title or interest in the Specific Property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the Specific Property, any additional facts supporting the petitioner's claim, and the relief sought, pursuant to Title 21, United States Code, Section 853(n).

9. Pursuant to 32.2 (b)(6)(A) of the Federal Rules of Criminal Procedure, the Government shall send notice to any person who reasonably appears to be a potential claimant with standing to contest the forfeiture in the ancillary proceeding.

10. Upon adjudication of all third-party interests, this Court will enter a Final Order of Forfeiture with respect to the Specific Property pursuant to Title 21, United States Code, Section 853(n), in which all interests will be addressed. All Specific Property forfeited to the United States under a Final Order of Forfeiture shall be applied towards the satisfaction of the Money Judgment.

11. Pursuant to Title 21, United States Code, Section 853(p), the United States is authorized to seek forfeiture of substitute assets of the Defendant up to the uncollected amount of the Money Judgment.

12. Pursuant to Rule 32.2(b)(3) of the Federal Rules of Criminal Procedure, the United States Attorney's Office is authorized to conduct any discovery needed to identify, locate or dispose of forfeitable property, including depositions, interrogatories, requests for production of documents and the issuance of subpoenas.

13. The Court shall retain jurisdiction to enforce this Consent Preliminary Order of Forfeiture as to Specific Property/Money Judgment, and to amend it as necessary, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure.

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14. The signature page of this Consent Preliminary Order of Forfeiture as to Specific Property/Money Judgment may be executed in one or more counterparts, each of which will be deemed an original but all of which together will constitute one and the same instrument.

AGREED AND CONSENTED TO:

DAMIAN WILLIAMS  
United States Attorney for the  
Southern District of New York

By:

  
\_\_\_\_\_  
EMILY DEININGER  
Assistant United States Attorney  
One St. Andrew's Plaza  
New York, NY 10007  
(212) 637-2472

2/7/24  
DATE

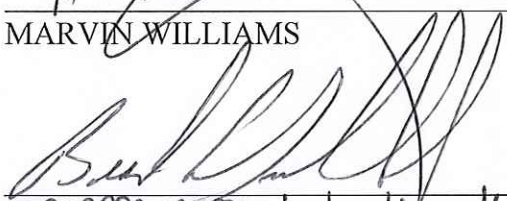
MARVIN WILLIAMS

By:

  
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MARVIN WILLIAMS

2/7/24  
DATE

By:

  
\_\_\_\_\_  
~~CONSULTANT~~ Lebedev Kofman LLP  
Attorney for Defendant  
20 Broadway, Suite 2100  
New York, NY 10004  
~~(212) 586-5800~~

2/7/24  
DATE

SO ORDERED:

  
\_\_\_\_\_  
HONORABLE CATHY SEIBEL  
UNITED STATES DISTRICT JUDGE

2/7/24  
DATE